

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076627

FILED
Feb 25, 2011
Secretary of State

Entity Name: MERCATO 2401 INC.

Current Principal Place of Business:

2401 PGA BLVD. SUITE 172
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2401 PGA BLVD. SUITE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2401 PGA BLVD. SUITE 172
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2401 PGA BLVD. SUITE 100
PALM BEACH GARDENS, FL 33410

FEI Number: 65-6370625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ.
ONE FINANCIAL PLAZA STE 1400
100 SE 3RD AVE
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIARDINI, CARMINE
Address: 53 BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMINE GIARDINI

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date